

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, APRIL 17, 2003 - 8:15 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES FROM THURSDAY, APRIL 10, 2003 AND AGENCY TOURS FROM TUESDAY, APRIL 15, 2003**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15 am** **COMMISSIONER MEETING REPORTS - See Item No. 14**

- 4** **8:30 am** **LEGISLATIVE UPDATE - Gordon Kissel and Amy Prenda, Legislative Consultants**

- 5** **8:45 am** **ADULT CORRECTIONS VIDEO**

- 6** **9:00 am** **CONNECTING LINK; CRISIS CENTER CONTRACT FOR ADDICTION COUNSELING - Dean Settle, Community Mental Health Center Director**

- 7** **9:30 am** **SPECIAL PERMIT NO. 200, MOBILE HOME AT N. 40th STREET & RAYMOND ROAD (8 YEARS) - Mike DeKalb, Planning Department**

- 8** **10:00 am** **FUNDING FOR COMMUNITY HEALTH CENTER - Judy Halstead, Resource & Program Development Manager, Lincoln-Lancaster County Health Department; Brad Sher, Vice President Managed Care Service, BryanLGH Hospital; Charlotte Liggett, Vice President Strategic Planning, St. Elizabeth's Regional Medical Center**

- 9** **10:15 am** **FLOOD PLAIN TASK FORCE REPORT - Nicole Fleck-Tooze, Public Works Special Projects Director; Mike Merwick, Building & Safety Director; Don Thomas, County Engineer**

- 10** **ACTION ITEMS**
 - a. Hiring Requests: (1) Public Defender - Paralegal II, and (2) County Assessor/Register of Deeds - Land Records Technician I, and (3) Noxious Weed Inspectors (2 seasonal positions)
 - b. Request for 30-Day Extension for CDBG Grant No. 02-ED-011 (ADM)

- 11** **CONSENT ITEMS**

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ADMINISTRATIVE OFFICER REPORT

- a. Joint City/County Statement on Convention Center
- b. Letter from Sinclair Hille Re: Door Frame Problem at Juvenile Detention Center

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Information Services Policy Committee** - Stevens
- b. **Hometown Security Study Committee** - Hudkins
- c. **Board of Health** - Workman
- d. **Region V Governing Board** - Heier
- e. **LIBA Budget Monitoring Committee** - Stevens, Workman

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Visitors Promotion Committee** - Monday, April 21, 2003 at 1:30 p.m., at the Chamber of Commerce, Lincoln Room - Schorr
- b. **LIBA Monthly Meeting** - Tuesday, April 22, 2003 at 7:30 a.m., at Terrace Grill - Heier, Workman
- c. **Downtown Lincoln Association Board** - Tuesday, April 22, 2003 at 8:00 a.m., at Downtown Lincoln Association, Conference Room - Stevens
- d. **Community Mental Health Center Advisory Committee** - Wednesday, April 23, 2003 at 12:00 p.m., at the CMHC, Room 024 - Stevens
- e. **District Energy Corporation** - Thursday, April 24, 2003 at 11:30 a.m., at Lincoln Electric System, 6th floor Board Room - Heier, Hudkins

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INVITATIONS TO BOARD MEMBERS

- a. **Lincoln Chamber of Commerce's Unity Breakfast** -
Wednesday, May 7, 2003 at 8:00 a.m., at the Chamber, 3rd
floor
- b. **Star City Optimist Youth Sports Complex Ribbon
Cutting and Dedication Ceremony** - Saturday, May 10,
2003 at 9:00 a.m., at 5300 S. Folsom Street
- c. **2003 Spring D.A.R.E. Graduations**
 - 1. Tuesday, May 6, 2003 at 7:00 p.m., Haines Branch
District #69, 5001 S.W. 56th Street
 - 2. Thursday, May 8, 2003 at 7:00 p.m., at Bennet
Elementary School Gym
 - 3. Friday, May 9, 2003 at 7:00 p.m., at Malcolm Westfall
School Gym
 - 4. Tuesday, May 20, 2003 at 7:00 p.m., at Cheney
School District #153, St. Michael's Catholic Church,
Cheney
 - 5. Thursday, May 22, 2003 at 7:00 p.m., at Oak Valley
School District #13, 3200 W. McKelvie Road

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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PUBLIC RELATIONS

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**AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, APRIL 22, 2003**

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EMERGENCY ITEMS AND OTHER BUSINESS